

COUNTY SERVICE AREA 81
Committee Meeting Minutes
October 19, 2023

1. The meeting, held at the Fallbrook Community Center, was called to order by Sean O’Callaghan at 9:00 am.

In attendance: Chair Sean O’Callaghan, committee members Stephani Baxter, Kari Hoyer, Jim Loge, Susan Reed and David Throop. Ricardo Favela was an excused absence.

SD County staff - Amber Blackman and Jake Enriquez.

2. Open Agenda - None

3. Financial Report - Jim Loge reported the operating reserve balance was \$524,677 and the PLDO balance was \$868,405. The county department found other funds from projects that were not ready to begin and consequently, they did not need to use the balance of the CSA-81’s PLDO funds for building the Village View Park.

As a refresher, Jake reminded everyone the operating budget is funded with property taxes and the PLDO is funded from building permits.

4. Approval of Minutes - Stephani Baxter made a motion to accept the September minutes as presented. The motion was seconded by Kari Hoyer and passed unanimously.

5. PLDO Priority List - The members discussed the priority list but did not vote. The tentative list is as follows and in no special order: support the construction of Village View Park through completion, acquire new park lands, provide a splash pad, provide more active recreation for multi-generational programs, support the trail connectivity according to the County Trails Master Plan, specifically along Stage Coach Lane.

6. Community Center - Amber Blackman reported all sports classes are full. Everything is going good at the community center.

7. Park Updates: Roland Quindoy has been appointed as the new supervising park ranger. Roland will physically be on site beginning in November and will be living in housing provided by the County.

There will be a tree planting at Live Oak Park on Friday November 24 for “Green Friday” and on Tuesday November 28 when larger box trees will be planted. Construction repairs of the damaged office at Live Oak Park will begin in January.

The star gazing has been rescheduled for November 18 from 6 – 8 pm at Rainbow Park. The event was rescheduled due to limited visibility.

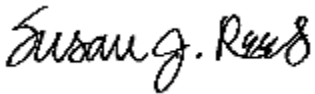
Some of the trees were trimmed at Don Dussault Park for better lighting safety.

8. Village View Park Update: The temporary fencing is up, and construction has been started in earnest with a lot of dirt moving.

The meeting was adjourned at 10:20 am.

The next meeting will be held November 16, 2023, at the Fallbrook Community Center.

Respectfully submitted by,

A handwritten signature in black ink that reads "Susan Reed". The signature is written in a cursive style with a large, stylized 'S' and 'R'.

Susan Reed